



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY  
AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**October 1, 2015 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. September 3, 2015 Board Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Trustee Matters<sup>1</sup>
  - a. Forest Preserve Annuitant Candidate Review & Approval
  - b. Status Report from Independent Election Administrator
4. Administrative Report
  - a. Cyber Insurance
5. Finance Report
  - a. Fourth Quarter Cash Flow Report
  - b. Fraud Prevention Status
6. Legal Matters<sup>2</sup>
  - a. In the Matter of Adusumilli – Recommendation of Hearing Officer
  - b. Jackson v. CEAB – Status
  - c. Reciprocal Annuity Forfeiture
7. Consideration of September 24, 2015 Health Benefits Committee Recommendations
  - a. Summary of Renewal
  - b. Open Enrollment Update
8. Old Business/New Business
9. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(3) of the Open Meetings Act or as otherwise appropriate.

<sup>2</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.